

# Memorandum

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2010 SEP 14 PM 3:39

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE September 17, 2010

TO Deborah A. Watkins  
City Secretary

SUBJECT September 27, 2010 Transportation and Environment Committee Meeting

The Transportation and Environment Committee meeting scheduled for September 27, 2010 has changed meeting times. The meeting will be a joint meeting with the Quality of Life Committee and is scheduled from 12:00 Noon – 3:00 p.m. in 6ES.

Please contact me if you need additional information.

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair  
Transportation and Environment

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Rick Galceran, P.E., Director, Public Works and Transportation  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

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**Memorandum**

2010 SEP 23 AM 10: 01

CITY SECRETARY  
DALLAS, TEXAS

CITY OF DALLAS


DATE September 24, 2010

TO Transportation and Environment Committee and Quality of Life Committee Members:  
Linda L. Koop (Chair, Transportation and Environment), Sheffie Kadane (Vice Chair,  
Transportation and Environment), Pauline Medrano (Chair, Quality of Life), Vonciel  
Jones Hill (Vice Chair, Quality of Life) Jerry Allen, Tennell Atkins, Carolyn R. Davis,  
Angela Hunt, Delia Jasso, Ron Natinsky, David A. Neumann, Steve Salazar

SUBJECT Joint Transportation and Environment and Quality of Life Committee Meeting Agenda

Monday, September 27, 2010 at 12:00 Noon – 3:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the August 10, 2010 Transportation and Environment Meeting**  
(Action / 1 Minute)
2. **Approval of Minutes for the September 14, 2010 Quality of Life Meeting**  
(Action / 1 Minute)
3. **Overview of forwardDallas!**  
Theresa O'Donnell, Director, and Peer Chacko, Assistant Director,  
Sustainable Development and Construction  
(Briefing / 35 Minutes)
4. **Vision North Texas – North Texas 2050**  
Mike Eastland, Executive Director, North Central Texas Council of  
Governments  
(Briefing / 35 Minutes)
5. **DART's State Fair (Texas/OU) Transit Plan**  
Gary Thomas, Executive Director/President, Dallas Area Rapid Transit  
(Briefing / 40 Minutes)
6. **Information Item**  
2011 D/FW International Airport Board Appointment Timeline  
(10 Minutes)

  
Pauline Medrano, Chair  
Quality of Life Committee

  
Linda L. Koop, Chair  
Transportation and Environment Committee

- c:       The Honorable Mayor and Members of the City Council  
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Thomas P. Perkins, Jr. City Attorney  
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Edward Scott, Director, Controller's Office  
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Rick Galceran, P.E., Director, Public Works and Transportation  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Helena Stevens-Thompson, Assistant to the City Manager – Council Office

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1.       Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2.       The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3.       A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4.       Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5.       The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6.       Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.